



**Mindteck (India) Limited**  
Regd. Office: AMR Tech Park, Block 1, 3rd Floor  
#664, 23/24, Hosur Main Road  
Bommanahalli, Bengaluru - 560068. India  
(CIN: L30007KA1991PLC039702)  
Tel: +91 80 4154 8000/4154 8300  
Fax: +91 80 4112 5813  
www.mindteck.com

Ref: MT/SSA/2023-24/41  
January 02, 2024

Scrip Code: 517344  
Symbol: "Mindteck"

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

**Subject: Intimation regarding Issue of the Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform you that the Company has issued a Duplicate Share Certificate, in place of original Share Certificates Lost/Misplaced, the details which are as under:

Sl. No.	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
1	SMITA A PATEL ASHISH J PATEL	00014967	71294 – 71297 85359 – 85362	100709	4332251 – 4332350 4683876 – 4683975	200

Please take the above intimation on record and acknowledge the same.

Thanking you,

Yours Truly,

**For Mindteck (India) Limited**

**Shivarama Adiga S.**  
VP, Legal and Company Secretary